



State of Utah

DEPARTMENT OF COMMERCE
Committee of Consumer Services

Minutes of the Meeting of the Committee of Consumer Services held in 474, 4th floor, Heber M Wells Building, 160 East 300 South, Salt Lake City, Utah 13 February 2007

Members of the Committee in Attendance:

Dee Jay Hammon
Kelly Casaday (on phone)

Franz Amussen
Andrew Riggle (on phone)

Betsy Wolf

Staff in Attendance:

Michele Beck
Kevin Hale
Cheryl Murray

Dan Gimble
Ronnie Drake
Eric Orton

Paul Proctor
Chris Keyser

Members of the Public in Attendance:

Steven Oberbeck
Gary Robinson
Roger Ball

Dean Brockbank
Brad Markus
Mark Moench

Dave Anderton
Gary Robinson
Barrie McKay

1 Administrative Matters

1.1 Welcome and Apologies for Absence

Dee Jay called the meeting to order at 10:00 a.m. and welcomed all those in attendance. He excused Robert McMullin & Reed Warnick.

1.2 Date and Location of Next Committee Meeting

The tentative date scheduled for the next Committee Meeting is 11 April 2007.

1.3 Approval of Minutes from Prior Committee Meetings

Franz Amussen motioned for the Committee to approve the 12 September 2006 meeting minutes. Betsy Wolf seconded the motion and it passed unanimously. Betsy Wolf motioned for the Committee to approve the 14 November 2006 meeting minutes. Franz Amussen seconded the motion and it passed unanimously.

2 Public Comment

Roger Ball asked to reserve the right to speak on items as they came up on the agenda.

- 3 Rocky Mountain Power Deferred Accounting Applications
Cheryl explained the definition of deferred accounting and gave an overview of two recent Rocky Mountain Power deferred accounting applications.

- 4 Legislation Re: Resource Acquisition
Michele gave an overview of SB 26 Legislation and proposed changes to this legislation and also outlined the staff's concerns.

Mark Moench, Senior Vice President and General Counsel for Rocky Mountain Power provided additional background information and made a commitment to the Committee to help resolve all concerns on this matter.

- 5 Audit of Questar's 191 Account
Ronnie Drake and Tom Norris will be reviewing Questar's 191 account. Ronnie gave a brief description of the scope of work involved with this audit.

- 6 Committee Outreach
Chris reviewed outreach efforts being made by Michele with legislators. Michele has ~~visited~~ 17 legislators since 1 January 2007. Chris also informed the Committee that the Winter 2007 Quarterly Newsletter has been distributed to legislators and public libraries.

- 7 GSS-EAC Tariffs Docket #06-057-T04
Dan gave background on the GSS-EAC Tariffs. He reviewed the Committee's motion at the 9 January 2007 Committee Meeting. He explained to the Committee the staff's analysis of additional information and conclusions.

Franz Amussen motioned for the Committee to go into closed session to discuss pending or reasonably imminent litigation. Andrew Riggle seconded the motion and it passed unanimously.

- 8 Closed Meeting – To Discuss Pending or Reasonably Imminent Litigation
8.1 GSS-EAC Tariffs Docket #06-057-T04

Betsy Wolf motioned for the Committee to return to open session. Andrew Riggle seconded the motion and it passed unanimously.

- 9 Motions on Matters Discussed in Closed Meeting
Kelly Casaday made the following motion:
to authorize the Committee Director to execute the settlement stipulation in Docket#06-057-T04 that eliminates the GSS rates and EAC charges and to

include GSS and EAC revenues into a separate account under the terms and conditions of the settlement stipulation. The Committee Director is requested to disclose the details of the terms of this settlement as soon possible.

Andrew Riggle seconded the motion and it passed 3-2. Betsy Wolf and Franz Amussen opposed.

10 Other Business

The Committee will hold regular monthly meetings every second Wednesday of the month. Agenda items will have accompanying PowerPoint presentations.

Franz Amussen made a motion to adjourn. The meeting ended at 2:00 p.m.